



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **PETER MORALES**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

**Disclosure # 1:**

MOS MORALES PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES & SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT DECEMBER 3, 2012, AT A LOCATION IN KINGS COUNTY, WHILE MOS MORALES WAS ASSIGNED TO THE 75<sup>TH</sup> PRECINCT:

1. MOS MORALES DID WRONGFULLY CAUSE FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, TO WIT: SAID MOS IMPROPERLY DOCUMENT AN INCIDENT AS LOST PROPERTY INSTEAD OF DESIGNING IT A CRIME OF BURGLARY.
2. MOS MORALES DID FAIL AND NEGLECT TO NOTIFY AND REFER A BURGLARY CASE TO THE DETECTIVE SQUAD FOR A FURTHER INVESTIGATION.

ACTION TAKEN: FORFEITURE OF FIFTEEN (15) VACATION DAYS

CASE STATUS: CLOSED ON 12/01/14

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/03/15, AGAINST MOS MORALES:

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: 'A' COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 02/12/16

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Windsor Morrison	14-CV-4508	E.D.N.Y.	7-28-14	-	Pending dispositive motion practice
Pablo Sanchez	11-CV-4427	E.D.N.Y.	9-14-11	3-11-13	Settlement, without admission of fault or liability
Michael Scott, Jr.	11-CV-5473	E.D.N.Y.	11-8-11	9-26-12	Settlement, without admission of fault or liability
Terrence Lukes et al.	04-CV-8025	S.D.N.Y.	10-12-04	3-21-06	Settlement, without admission of fault or liability

Marilyn Campbell	99-CV-8589	E.D.N.Y.	12-28-99	2-28-01	Settlement, without admission of fault or liability
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**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4:**

CCRB CASE: 200500101

REPORT DATE: 1/4/05

INCIDENT DATE: 12/31/04

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – QUESTION AND/OR STOP
2. ABUSE – RETALIATORY SUMMONS (2 COUNTS)
3. ABUSE – THREAT OF ARREST

NYPD DISPOSITION: INSTRUCTIONS

**Disclosure # 5:**

CCRB CASE: 200503132

REPORT DATE: 3/24/05

INCIDENT DATE: 3/18/05

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – SEIZURE OF PROPERTY

NYPD DISPOSITION: COMMAND DISCIPLINE – A

**Disclosure # 6: (PENDING)**

CCRB CASE: 201905851

REPORT DATE: 7/5/19

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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